DECLARATION - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled PHOTOREFRACTIVE COMPOSITION; specification of which is attached hereto;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Michiharu Yamamoto

Inventor's signature M. Mamanoto

Residence: Carlsbad, CA

Citizenship: Japan

Post Office Address: Same as above

Page 2

Full name of second inventor: Sheng Li

Inventor's signature

Residence: Vista, CA

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Send Correspondence To:

KNOBBE, MARTENS, OLSON & BEAR, LLP

Customer No. 20,995

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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant	:	Michiharu Yamamoto, et al.)
App. No.	;	Unknown)
Filed	:	Herewith)
For	:	PHOTOREFRACTIVE COMPOSITION)
Examiner	:	Unknown)

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION AND REVOCATION AND POWER OF ATTORNEY

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Dear Sir:

The undersigned are empowered to act on behalf of the assignees below (the "Assignees"). A true copy of the original Assignments of the above-captioned application from the inventor(s) to the Assignees is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignees.

We declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revoke any previous powers of attorney in the subject application, and hereby appoint the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (949) 760-0404, Customer No. 20,995, as their attorneys with full power of substitution and revocation to prosecute this

:

App. No.

Unknown

Filed

Herewith

application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

Nitto Denko Corporation

Dated: September 8, 2003

Title: President

Address: 1-1-2, Shimohozumi, Ibaraki, Osaka 567-

8680 Japan

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